

**Communities of Opportunity:**  
**Interim Governance Group Funding Decision Meeting**

Tuesday, January 20, 2015 | 2:00-4:00pm | PHPDA (1147 14th Ave S., Seattle, WA 98144)

**Attendees:**

Michael Brown, The Seattle Foundation  
Nadine Chan, King County, Department of Community and Human Services (DCHS)  
Deanna Dawson, Sound Cities Association  
Bao-Tram Do, The Seattle Foundation  
David Fleming, PATH  
Patty Hayes, Public Health-Seattle & King County (PHSKC)  
Alice Ito, The Seattle Foundation The Seattle Foundation  
Betsy Jones, Executive's Office, King County  
Cheryl Markham, King County, DCHS  
Jennifer Martin, The Seattle Foundation  
AJ McClure, Executive's Office, King County  
Gordon McHenry, Jr., Solid Ground  
Jeff Natter, Pacific Hospital PDA  
Adrienne Quinn, King County, DCHS  
Aaron Robertson, The Seattle Foundation  
Kirsten Wysen, King County, PHSKC

**Absent:**

Hilary Franz, Futurewise  
Paola Maranan, The Children's Alliance  
Michael Woo, Got Green

**Welcome and Agenda Review**

**Conflict of Interest Disclosure**

Patty Hayes- Global to Local (Board Member)  
David Fleming- Global to Local (Former Board Member)  
Gordon McHenry- Skyway Solutions (Spouse Organization Involvement)  
Michael Woo- HomeSight (Project Partner), Skyway Solutions (Project Partner)  
Pamela Banks- Skyway Solutions (Project Partner)

**Criteria Review and Goals of Communities of Opportunity**

**Process for Decision Making**

- Strive for consensus, if cannot get consensus super majority (6 people) vote
- Selected 2-3 sites, comfortable with only selecting two sites if that would be the strongest recommendation but ideal to have three.
- Sites have potential to successfully execute projects
- Sites selected have different approaches for project learnings

**Review Panel Assessment and Recommendations**

Alice, Aaron, Cheryl, and Kirsten presented assessment for the applicants.

**Interim Governance Group Funding Discussion**

Facilitated by Jennifer Martin, The Seattle Foundation

### **Summary of Funding Decisions**

Implementation Grants (funding at a minimum of \$150,000/year for three to five years)

- Global to Local/SeaTac-Tukwila
- HomeSight/Rainier Valley, Seattle
- White Center Community Development Association/White Center unincorporated area

Support for community readiness was discussed and will be revisited in the future.

### **Other Updates**

Best Starts for Kids levy

Satterberg Foundation

Living Cities—planning period extended by 3 months

### **Next meeting**

February meeting, tbd

March 25- 1-3pm

May meeting, tbd